



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

July 7, 2020

Present: Kaia Gill, Dana Paulino, Laura Stewart, Thea Wood, Marcus Young
Absent: Alan Feinstein, Nicholas Schiller
Public: Logan Stewart
Staff: Jerianne Thompson, Library Director
Ross Hoover, Parks & Recreation Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 5:38 PM without a quorum.

B. APPROVAL OF MINUTES

Tabled.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported Tualatin Library is a free lunch site for the summer, serving 30-50 people per day. Library staff continue to offer an assortment of virtual programs, posting 28 videos last month. Thompson shared recent statistics.

3. Teen Library Committee: None.

4. Public: None.

D. NEW BUSINESS

1. Parks & Recreation Equity & Inclusion Policy: Ross Hoover presented a draft Equity & Inclusion Policy. Hoover said that the Parks & Recreation Master Plan has several goals indicating the need for a focus on equity and inclusion within Parks & Recreation services and that having a policy document makes the department's efforts more intentional. Committee members reviewed the policy's goals and objectives and offered suggestions.

E. OLD BUSINESS

1. Plan for Restoring Library Services: Jerianne Thompson updated the committee on the Library's plan to restore services. While the Library building remains closed to the public, the Library is currently offering curbside pickup of holds and is accepting returned materials. Patron

response has been positive. The Library is following a phased plan calling for incremental restoration of services, with guidance from health and safety experts. At the next service level, the Library will begin offering limited services, such as new book browsing and access to computers, in the lobby and Community Room. Committee members asked questions and offered suggestions on aspects of the plan.

B. APPROVAL OF MINUTES

A quorum now being present, Marcus Young moved and Laura Stewart seconded that the June meeting minutes be approved as written.

F. FUTURE AGENDA ITEMS

1. Children's Room & Teen Room Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 6:56 PM.

_____, Jerianne Thompson, Recording Secretary